



**FALL RIVER COUNTY
COUNTY COMMISSIONERS
COURTHOUSE
906 NORTH RIVER ST
HOT SPRINGS, SOUTH DAKOTA 57747
PHONE: (605) 745-5130 FAX: (605) 745-6835**

FALL RIVER BOARD OF COUNTY COMMISSIONERS

Courthouse, 2nd Floor Courtroom

TUESDAY, APRIL 19, 2016

8:30 Commission review of bills

8:45 Call Meeting to Order
Pledge of Allegiance
Conflict Of Interest Items for Board Members
Executive Session, as per SDCL 1-25-2 (1) – possible action on wage increase for Treas office employees

Action Items for Consideration:

Agenda
Minutes of 3-1-16
County assistance, death expense applications
Approve re-schedule of 2nd Consolidated Board of Equalization to be 4-26 at 9:00 am, 2016 rather than 4-21-16
Revisit date to re-schedule the 1st meeting in June to allow for the Official Canvass of 2016 Primary Election
Create a \$40,000 reserve within the Capital Building fund for future heating & AC needs - (approved in 2014 for 2015, no actual motion made)
Review and place on file the March 31, 2016 General Fund Surplus Analysis

(move any unfinished business to the end of the meeting if needed)

9:10 Keith Andersen, Andersen Engineering – Plat: John Stanley
9:15 Jackie Waldner, Co Health Nurse – Quarterly Report
9:25 Josh Buckwheat, Deputy Sheriff – request for purchase of a computer- \$613.94; purchase of a bullet proof vest- \$890.00
9:30 Lyle Jensen, Bldg Maint Supv – Quote, Hwy Dept Firewall for internet security, \$2,603.87 and Sonic Wall monitoring, \$90.00/month; VIPRE Antivirus Business Subscription Renewal (59 computers), \$719.80
9:40 Susie Simkins, Dir of Equal – Abatement, Peter Roosevelt; Travel to attend Annual Assessors Conference, Deadwood, May 24-27, 2016
9:50 Joyce Farrell, Treas office and Edie Jenniges, State’s Atty office – Job description to Commissioners
10:00 Hwy Business – Action on 2009 Motor Grader sealed bids from 4-5-16 meeting; Updates
10:20 Approve bills; break
10:25 Public Comment
10:35 Supervisors Lyle Jensen, Bldg Maint Supv and Melody Engebretson, Register of Deeds – update on office activities
10:45 Joe Allen – Use of ankle bracelets by prisoners; Housing of female prisoners in Hot Springs
10:55 Employee Policy for Board review
11:05 Unfinished Business
Executive Session as per SDCL 1-25-2 (1) and (3), personnel and legal matters – Dir of Equal- advertising

Adjourn as Fall River Commissioners

Fall River County Consolidated Board of Equalization for Pay 2017 valuations

1:00 Review of Responsibilities as detailed by the SD Department of Revenue
1:05 Board members Oath of Office
1:10 Review Information packet – time for questions of discussions on methodologies
1:15 Review and approve minutes from Local Boards
1:20 Review and approve Annual Exempt Properties
1:30 Review and approve Owner Occupied changes
1:35 Review Assessment Book for Entire County (Consider any blanket changes needed in the county or for any Particular class)
1:40 Review and approve stipulations
2016 Appeals
2:10 Clifford & Linda Delong, 3 parcels, City of Edgemont
2:25 Frank & Peggy Gregg, 1 parcel, City of Edgemont
2:35 John (Jack) & Laurel Hunter, 3 parcels, Edgemont rural
2:50 David Hettick, 1 parcel, Hot Springs City
3:00 Linda Murdock, 3 Agricultural parcels,
Unfinished business
Adjourn as Fall River County Consolidated Board of Equalization

Agendas are set 24 hours prior to a meeting, any items added at the meeting will be heard for informational purposes only, If any items require action, such action will be deferred to the next meeting.

Fall River County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the commissioners’ office, (605) 745-5132, 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.